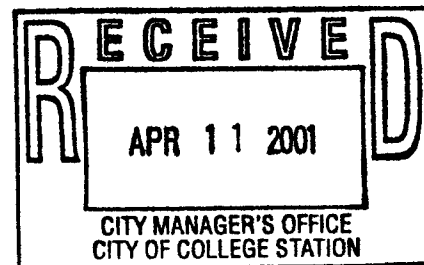




BRYAN-College STATION
ECONOMIC DEVELOPMENT CORPORATION

4001 EAST 29TH STREET, SUITE 180
BRYAN, TEXAS 77802-4211



April 9, 2001

Mayor Lynn McIlhaney
City of College Station
P. O. Box 9960
College Station, TX 77802

Dear Mayor:

As a reminder, BCS Economic Development Corporation Board member terms expire each year on May 31st on a staggered basis. This year, Councilman Larry Mariott's term expires.

Larry has served the citizens of College Station and Brazos County well for the past six years. Because he is currently completing his second term on our board, according to EDC Bylaws, he is not eligible for reappointment.

However, the EDC Board is currently considering amending its bylaws to allow elected representatives to serve more than two consecutive terms. If the EDC Board approves changing the bylaws at our next board meeting, we will then need to have the change approved by our funding entities. We hope the funding entities will approve the bylaw change as we believe it is in the best interest of the EDC to allow continuity on its board.

In the event the bylaw change is made, Councilman Mariott would be eligible for reappointment. Based on his knowledge and contribution, we would recommend reappointment. According to our bylaws, our appointment process must be completed by the end of May.

Please feel free to call me if you have any questions.

Sincerely,

A handwritten signature in cursive script, reading 'Ron Blatchley', is written above the printed name.

Ron Blatchley
Chairman of the Board

c: Tom Brymer
Councilman Larry Mariott